

**Easterling, Deborah**

2018-211-7

**From:** DeSanty, Tricia  
**Sent:** Monday, September 17, 2018 8:57 AM  
**To:** Easterling, Deborah  
**Cc:** Duke, Daphne  
**Subject:** FW: Another Victim of Richard Johnson: Marilyn & Tony Horwath

*Tricia DeSanty*

Admin. Coordinator I  
 Public Service Commission of SC  
 803-896-5259  
 tricia.desanty@psc.sc.gov

**From:** Kevin P. Marra [mailto:kevin.marra@gmail.com]  
**Sent:** Saturday, September 15, 2018 11:51 AM  
**To:** mhorwath@salesfocusinc.com  
**Cc:** Allen, Tom <tallen@regstaff.sc.gov>; Campbell, Chad <ccampbe@regstaff.sc.gov>; McGill, Thomas <tmcgill@regstaff.sc.gov>; Edwards, Nanette <nsedwar@regstaff.sc.gov>  
**Subject:** Another Victim of Richard Johnson: Marilyn & Tony Horwath

Hi Marilyn,

Nice to talk to you this morning. I am sorry we're meeting each other in this context.

I have CC:ed the Office of Regulatory Staff on this email as an introduction. They know all about Richard Johnson and go to his warehouse to investigate him stealing from his customers on a regular basis.

Here are the step-by-step instructions I created to guide you through the process of filing a complain with the ORS and PSC: <https://www.johnsons-moving.net/stepbystep>

Tom and ORS team,

Here's another one! I hope you all are well.

My best,  
 Kevin

--  
 Kevin

[kevin.marra@gmail.com](mailto:kevin.marra@gmail.com)

**RECEIVED**

SEP 19 2018

**PSC SC  
 MAIL / DMS**

On Sat, Sep 15, 2018 at 9:38 AM 123ContactForm <[noreply@123formbuilder.io](mailto:noreply@123formbuilder.io)> wrote:

**Name** Marilyn Horwath  
**Email** [mhorwath@salesfocusinc.com](mailto:mhorwath@salesfocusinc.com)  
**Phone** 4438125527

**How did Richard Johnson cheat you?-1- Inflating hours worked during job** yes

**How did Richard Johnson cheat you?-2- Unreasonable transportation time charged** yes

**How did Richard Johnson cheat you?-3- Intimidation by movers during job** yes

**How did Richard Johnson cheat you?-4- Excessive or false invoicing of packing materials** yes

**How did Richard Johnson cheat you?-5- Adding unwarranted charges to the invoice** yes

**How did Richard Johnson cheat you?-6- Intimidation while inquiring about the invoice** yes

**How did Richard Johnson cheat you?-7- Holding personal belongings ransom** yes

**How did Richard Johnson cheat you?-8- Other (describe below)** no

**What else would you like to tell us?** He threatened and wrote a review on my husbands personal business and called us racist and other names. He threatened to sell our furniture unless we paid ridiculous fees. He damaged our furniture beyond repair. It looked like he dragged it down King Street. We recently contacted channel 2 consumer report and she will be contacting us to go on the news and would love some local support if other customers. We also called attorney generals office and consumer affairs who did nothing. We up for the fight.

The message has been sent from  
Entry ID: 30

(United States) at 2018-09-15 10:38:37 on iPhone unknown

**Easterling, Deborah**

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**From:** Purvis, Melissa  
**Sent:** Wednesday, September 05, 2018 12:53 PM  
**To:** Easterling, Deborah  
**Subject:** FW: Another Victim of Richard Johnson (JMS Worldwide LLC): Jason Kupiec

**From:** Kevin P. Marra [mailto:kevin.marra@gmail.com]  
**Sent:** Wednesday, September 05, 2018 11:15 AM  
**To:** drkupiec@yahoo.com  
**Cc:** Allen, Tom <tallen@regstaff.sc.gov>; Campbell, Chad <ccampbe@regstaff.sc.gov>; McGill, Thomas <tmcgill@regstaff.sc.gov>; Edwards, Nanette <nsedwar@regstaff.sc.gov>  
**Subject:** Re: Another Victim of Richard Johnson (JMS Worldwide LLC): Jason Kupiec

Apologies everyone for the second email. I am correcting a small error in Jason's email address with this email.

Jason,  
 See email below.

--  
 Kevin

[kevin.marra@gmail.com](mailto:kevin.marra@gmail.com)  
 +1-843-564-8303

On Wed, Sep 5, 2018 at 10:12 AM Kevin P. Marra <[kevin.marra@gmail.com](mailto:kevin.marra@gmail.com)> wrote:

Jason,  
 This is the email that I promised to introduce you to the team at the ORS. They are good people and can answer any questions you might have about the process.

Here are the instructions I made to guide you through the process of filing a complaint with the ORS and then PSC:

<https://www.johnsons-moving.net/stepbystep>

Tom and ORS Team,  
 Meet Jason Kupiec, the latest victim of Richard Johnson. I'll let you guys take it from here!

My best to everyone,  
 Kevin

--

Kevin

kevin.marra@gmail.com

2018-211-T

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**From:** Purvis, Melissa  
**Sent:** Wednesday, September 05, 2018 12:52 PM  
**To:** Easterling, Deborah  
**Subject:** FW: Another Victim of Richard Johnson (JMS Worldwide LLC): Jason Kupiec

**From:** Kevin P. Marra [mailto:kevin.marra@gmail.com]  
**Sent:** Wednesday, September 05, 2018 11:13 AM  
**To:** drkupiec@yahoo.com  
**Cc:** Allen, Tom <tallen@regstaff.sc.gov>; Campbell, Chad <ccampbe@regstaff.sc.gov>; McGill, Thomas <tmcgill@regstaff.sc.gov>; Edwards, Nanette <nsedwar@regstaff.sc.gov>  
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Kevin

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